## RESOLUTION NO. 2012-43

## A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING A GRANT APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS

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WHEREAS, the City of Lodi, a municipal corporation, has the authority to construct, operate, and maintain the Lodi Lake Boat Launch Facility; and

WHEREAS, the City of Lodi, a municipal corporation, is requesting a \$707,238 grant from the Department of Boating and Waterways; and

WHEREAS, the City of Lodi, a municipal corporation, desires to enhance, repair, or rebuild and protect the Lodi Lake Boat Launch Facility to meet the needs of watercraft users and provide other public amenities to those utilizing the facility; and

WHEREAS, staff recommends pursuant and subject to all of the terms and provisions of the Harbor and Watercraft Revolving Fund program application be made to the State of California Department of Boating and Waterways for funding.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize a grant application with the State of California Department of Boating and Waterways; and

BE IT FURTHER RESOLVED that the Parks, Recreation and Cultural Services Department Interim Director of said City of Lodi, a municipal corporation, is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California Department of Boating and Waterways.

Dated: April 18, 2012

I hereby certify that Resolution No. 2012-43 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 18, 2012 by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Johnson, Nakanishi, and

Mayor Mounce

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Katzakian

ABSTAIN:

COUNCIL MEMBERS - None

City Clerk